

Detroit Water and Sewerage Department

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Meeting Agenda - Final-Revised

Wednesday, December 6, 2017

2:00 PM

Finance Committee Meeting

5th Floor Board Room, Water Board Building

Finance Committee

A Quorum of the Board may be present

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

November 1, 2017

5. PUBLIC PARTICIPATION

6. COMMUNICATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. [17-0175](#) October 2017 Review Finance Committee

Sponsors: Naughton

Attachments: [Finance Committee Presentation - Dec 2017 Rev2](#)

[Finance Committee Planning Calendar \(monthly review 17-0130\)](#)

- B. [17-0187](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department (“DWSD”) authorizes the Director to enter into **Contract No. CS-1872, “Compliance Management Services” (“CMS”) with Baker Tilly (Consultant), at a cost not-to-exceed \$1,699,265.00 for a duration of two (2) calendar years with an option for a one (1) year extension**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Pospiech

- C. [17-0188](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a change order for a contract with Cintas - Uniform Rental and Laundry Services to purchase enhanced visibility comfort jackets for an additional amount of \$3,172.00 per year for a duration of two (2) years**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Financial Services

- D. [17-0189](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Motor City Pipe & Supply for Various Lead Free Brass Fittings for a Three (3) Year Period for a total amount of \$1,643,894.22** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [443985 - VARIOUS LEAD FREE BRASS FITTINGS.xls](#)
[INCOME TAX CLEARANCE.pdf](#)
[REVENUE CLEARANCE.pdf](#)

- E. [17-0190](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a contract with Bob Maxey Ford of Detroit, MI for various Ford Vehicle Parts, Maintenance and Repair Service for two (2) years at a cost of \$1,400,000.00** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [RFQ -17VM1311 - SUPPORTING DOCS](#)

- F. [17-0193](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into Contract No. PS-1876, “Individual Personal Services Contract” with Jon White (Consultant), at a cost not to exceed \$145,000.00 for a duration of Eight (8) months**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Office of the Director

9. OTHER MATTERS

10. NEXT MEETING

TBD

11. ADJOURNMENT